

Chairperson: Supervisor Linda Ryan
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT
Monday, January 8, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S

PRESENT: Supervisors Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan
(Chairperson) - 7

Cassette No. 4 (2000) - Side B - #1 - #177

SCHEDULED ITEMS:

HOUSING

1. 01-69 From Director, Department of Administration, recommending housing program changes to address recent federal rules concerning lead based paint.

APPEARANCE BY: Nancy Olson, Director

Housing and Community Development
Gary Bottoni, Housing and Development
Program Coordinator

ACTION BY: (Johnson) recommend approval. (Vote 6-0)
AYES: Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan
(Chairperson) - 6

NOES: None
EXCUSED: Mayo - 1

2. 01-70 From Director, Department of Administration, recommending approval of a request for subordination of County Home Repair liens on the property at 10844 South 10th Avenue, Oak Creek.

APPEARANCE BY: Nancy Olson, Director

Housing and Community Development

ACTION BY: (Launstein) recommend approval. (Vote 7-0)

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan
(Chairperson) - 7

NOES: None

EXCUSED: None

3. 01-71 From Director, Department of Administration, relative to the negotiated contract with the Metropolitan Milwaukee Fair Housing Council (MMFHC) for fair housing services required in the 2001 Community Development Block Grant Program (CDBG).

APPEARANCE BY: Nancy Olson, Director
Housing and Community Development

ACTION BY: (Launstein) recommend approval. (Vote 7-0)

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan
(Chairperson) - 7

NOES: None

EXCUSED: None

The Chairman suggested that the Metropolitan Milwaukee Fair Housing Council (MMFHC) and Housing staff make a presentation to the Committee regarding the contract with the MMFHC for fair housing services required in the 2001 Community Development Block Grant Program (CDBG) at a future date.

ECONOMIC DEVELOPMENT

4. 01-64 From Midtown Neighborhood Association, requesting a Brownfield grant of \$30,000 for the remediation and redevelopment of a site at 26th and Lisbon. **(Suggested action: refer to staff)**

APPEARANCE BY: David Zepecki, Director of Economic
Development

Julie O'Connor, Midtown Neighborhood Assn.

ACTION BY: (Mayo) refer to staff. (Vote 7-0)

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan
(Chairperson) - 7

NOES: None
EXCUSED: None

STAFF PRESENT: David Zepecki, Director of Economic Development
Nancy Olson, Housing & Community Development Director
Alan Rank, Housing & Development Program Coordinator
Gary Bottoni, Housing & Development Program Coordinator
Maureen Murphy, County Executive's Office
Glenn Bultman, Co. Bd. Research Analyst

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Length of meeting: 9:05 A.M. to 9:25 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Committee on Economic & Community Development

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Linda Ryan
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT
Monday, February 5, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 203-R

PLEASE NOTE ROOM CHANGE

M I N U T E S

PRESENT: Supervisors Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan
(Chairperson) - 7

Cassette No. 5 - Side A - #1 - end

Side B - #1 - #362

SCHEDULED ITEMS:

HOUSING

1. 01-144 From the Director of Administration, recommending approval of a 10-year deferred zero interest loan in the amount of \$175,650 from the HOME Program to Southeast Affordable Housing Corporation for the acquisition and rehabilitation of an 8-unit apartment building located at 5512 West Burnham Street, West Milwaukee.

APPEARANCES BY: Nancy Olson, Director
Housing and Community Development
Mike Brever, Executive Director
Tri-Corp. Housing, Inc.

ACTION BY: (Mayo) recommend approval. (Vote 6-0)

AYES: Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 6

NOES: None

EXCUSED: Launstein - 1

ECONOMIC DEVELOPMENT

2. 98-66 From Milwaukee Redevelopment Corporation, an East Pointe Commons Project Agreement Annual Status Report.
(INFORMATIONAL - no action required)

APPEARANCES BY: David Zepecki, Director of Economic Development
Barry Mandel, Mandel Group, Inc.

Jon Wellhoefer, Milwaukee Redevelopment Corp.

Messrs. Mandel and Wellhoefer gave a brief presentation.

This item was informational – no action was required.

3. 01-92 Resolution by Supervisors Weishan, Ordinans and Schmitt, relating to supporting the Downtown West Allis Business Improvement District's application for a grant from the Wisconsin Main Street Program.

APPEARANCES BY: Patrick Schloss, Executive Director
Downtown West Allis Business

Improvement District
Jane Pennycuff, Downtown West Allis BID President

ACTION BY: (Weishan) recommend approval. (Vote 7-0)

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7

NOES: None

EXCUSED: None

4. 01-107 Resolution by Supervisors McGuigan, Quindel, DeBruin and others, creating a policy which requires that any future conveyance of any property rights by Milwaukee County to a municipality shall be conditioned upon an agreement to exempt all of Milwaukee County's real property within the municipality from any existing or future stormwater utility fees. **(Also to Committee on Parks, Energy and Environment)**

APPEARANCE BY: Robert Ott, Corporation Counsel
Supervisor Lynne DeBruin

ACTION BY: (Launstein) refer to Airport, House of Correction,

Department of Public Works, Museum, Zoo for feedback on this; refer to staff of Intergovernmental Cooperation Council for its review and discussion, as well.

ACTION BY: (Mayo) refer to Corporation Counsel; Corporation Counsel Robert Ott to be the point person on this.

Supervisor Launstein withdrew the referral to Intergovernmental Cooperation Council.

ACTION BY: (Launstein and Mayo)

After much discussion, Supervisors Launstein and Mayo referred to Corporation Counsel; Robert Ott to be the point person in regard to contacting Milwaukee County departments that are impacted by this resolution; referral to County Board staff Glenn Bultman and Julie Esch as to what County lands are in the municipalities, whether they are park lands or other lands.

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7

NOES: None

EXCUSED: None

5. 00-106 Request from Strive Media Institute to amend an economic development grant agreement to use funds for a property at 1818 North Martin Luther King Drive.
(a)(a)

APPEARANCE BY: David Zepecki, Director of Economic Development
Matthew Johnson, Strive Media Institute
Molly Collins, Strive Medica Institute

ACTION BY: (Johnson) recommend approval. (Vote 7-0)

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7

NOES: None

EXCUSED: None

6. 00-151 Request from North Avenue Community Development Corporation to amend a County brownfield grant agreement to use funds for sites located at 3517 West North Avenue, 3708 West North Avenue, and 3709 West North Avenue.
(a)(a)

APPEARANCE BY: David Zepecki, Director of Economic Development

Supervisor Lee Holloway
Bob Plevin, Project Manager
North Avenue Community Development Corp.

ACTION BY: (Mayo) recommend approval. (Vote 6-0)

***AYES: Launstein, Johnson, Mayo, Schmitt, Weishan, Ryan
(Chairperson) - 6***

NOES: None

EXCUSED: Lutzka - 1

7. 01-128 From Burleigh Street Community Development Corp., requesting a grant in the amount of \$30,000 to develop a commercial building on the site of an abandoned bowling alley. **(Recommended action: refer to Economic Development staff)**

APPEARANCES BY: David Zepecki, Director of Economic Development

James A. Hiller, Burleigh Street Community

Davelopment Corp.

ACTION BY: (Launstein) refer to Economic Development staff. (Vote 7-0)

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan
(Chairperson) - 7***

NOES: None

EXCUSED: None

8. 01ECD1 From the Director of Economic Development, a verbal report on Economic Development funds and the Brownfield Capital Account. **(INFORMATIONAL - no action required)**

APPEARANCE BY: David Zepecki, Director of Economic Development

INFORMATIONAL -- no action required.

9. 99-460(a) From Director of Economic Development, a verbal status report on
00-85(a) discussions with Wisconsin Lutheran College for a parcel of land on the
County Grounds. **(INFORMATIONAL -- no action required)**

APPEARANCES BY: David Zepecki, Director of Economic Development
Keith Redding, Irgens Development
Joe Pepitone, Zimmerman Design

Mr. Zepecki said that the lease document is about 75%-80% complete. The big concern is how the athletic fields will look, how it will impact the Northeast Quadrant and adjoining lands, parking and site access. Discussions with the City of Wauwatosa regarding stormwater have continued during these discussions with the Wisconsin Lutheran College. Milwaukee County has not made a lot of progress regarding these issues.

Messrs. Redding and Pepitone gave a brief presentation, including slides of the athletic fields proposal.

A Joint Meeting of the Committees on Parks, Energy and Environment and Economic and Community Development will be held on Tuesday, March 6, 2001, at 2:00 P.M., in Room 203-R of the Courthouse, to discuss this and other issues.

REAL ESTATE

10. 0014(a)(k) Amendment to an accepted offer to purchase from Kujawa Enterprises, Inc., requesting the purchase of an additional 2.12 acres of land located to the rear of 802-834 East Rawson Avenue in the City of Oak Creek.

APPEARANCE BY: David Zepecki, Director of Economic Development
Dave Merrick, Irgens Development for KEI

ACTION BY: (Launstein) recommend approval. (Vote 7-0)
AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7

NOES: None
EXCUSED: None

11. 01ECD2 From Director, Department of Administration, reporting on the status of 2001 excess property sales. **(INFORMATIONAL - no action required)**

APPEARANCE BY: David Zepecki, Director of Economic Development

INFORMATIONAL -- no action required.

STAFF PRESENT: David Zepecki, Director of Economic Development
Craig Dillmann, Manager, Real Estate Services
Leonard Jackson, Coordinator, Economic Development Division
Nancy Olson, Housing & Community Development Director
Gary Bottoni, Housing & Development Program Coordinator
Maureen Murphy, County Executive's Office
Glenn Bultman, Co. Bd. Research Analyst

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Length of meeting: 9:00 A.M. to 11:25 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Committee on Economic & Community Development

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Chairperson: Supervisor Linda Ryan
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT
Monday, March 5, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

***Also see Minutes of Joint Meeting of this committee with Parks, Energy and Environment
regarding presentations relative to Milwaukee County Grounds
on March 6, 2001***

PRESENT: Supervisors Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan
(Chairperson) - 7

Cassette No. 5 - Side B - #365 - #508

SCHEDULED ITEMS:

HOUSING

PUBLIC HEARING

1. 01-198 From the Director, Department of Administration, reporting on revisions to the First-Time Home Buyers Program (including the use of \$10,000 of CDBG funds available for reprogramming to add a counseling component to the program and a HOME funding grant up to \$1,500 for new buyers to correct any lead-based paint hazards).

The Clerk read the Public Hearing Statement. No one wished to speak.

The Public Hearing was closed.

APPEARANCE BY: Nancy Olson, Director
Housing and Community Development
Alan Rank, Housing and Development
Program Coordinator

ACTION BY: (Lutzka) recommend approval. (Vote 7-0)

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (chairperson) - 7

NOES: None

EXCUSED: None

2. 01ECD3 From Director, Department of Administration, reporting on 2000 Community Development Program year-end fund extension requests. **(INFORMATIONAL - no action required)**

APPEARANCE BY: Nancy Olson, Director

Housing and Community Development

No action was required.

ECONOMIC DEVELOPMENT

3. 01-199 Request from Riverworks Business Improvement District for Economic Development Grant funding for a banner project on East Capitol Drive.

APPEARANCE BY: George Christenson, Executive Director

Riverworks Business Improvement District #25

ACTION BY: (Johnson) recommend approval. (Vote 7-0)

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7

NOES: None

EXCUSED: None

4. 01ECD1 From the Director of Economic Development, reporting on Economic Development funds and the Brownfield Capital Account. **(INFORMATIONAL -- no action required)**

APPEARANCE BY: David Zepecki, Director of Economic Development

No action required.

REAL ESTATE

5. 01ECD2 From Director, Department of Administration, reporting on the status of 2001 excess property sales. **(INFORMATIONAL -- no action required)**

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

No action required.

6. 01ECD3 From the Director of Administration, reporting on 2000 real estate sale activity. **(INFORMATIONAL -- no action required)**

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

No action required.

STAFF PRESENT: David Zepecki, Director of Economic Development

Craig Dillmann, Manager, Real Estate Services

Leonard Jackson, Coordinator, Economic Development Division

Nancy Olson, Housing & Community Development Coordinator

Alan Rank, Housing & Development Program Coordinator

Gary Bottoni, Housing & Development Program Coordinator

Maureen Murphy, County Executive's Office

Glenn Bultman, Co. Bd. Research Analyst

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Length of meeting: 9:00 A.M. to 9:30 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk

Committee on Economic & Community Development

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Sheila A. Aldrich

Committee Clerk: Judith C. Hess, 278-4225

Research Analyst: Julie Esch, 278-4430

Chairperson: Supervisor Linda Ryan

Committee Clerk: Sharon Dehli, 278-5289

Research Analyst: Glenn E. Bultman, 278-5276

**JOINT MEETING OF THE
COMMITTEES ON
PARKS, ENERGY AND ENVIRONMENT AND
ECONOMIC AND COMMUNITY DEVELOPMENT
Tuesday, March 6, 2001 – 2:00 P.M.
Milwaukee County Courthouse – ROOM 203-R
901 North Ninth Street, Milwaukee, WI 53233**

M I N U T E S

PRESENT - COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT: Supervisors Borkowski, Podell, Diliberti, Launstein, McGuigan, Aldrich (Chairperson) - 6

EXCUSED: Supervisor Davis - 1

PRESENT - COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT:

Supervisors Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7

Cassette No. 1 - Side A - #1 - end

Side B - #1 - #493

SCHEDULED ITEMS:

99-460(a), 00- **PRESENTATIONS RELATIVE TO MILWAUKEE COUNTY GROUNDS,**
85(a), **SCHEDULED FOR INFORMATIONAL PURPOSES ONLY:**

& 01-143 Chairman Ryan stated that this is an informational meeting. The Committee will hear presentations. There will be questions by Committee members, other Supervisors and questions and testimony by the public.

Department of Administration - Economic Development Division

1

APPEARANCE BY: David Zepecki, Director
Economic Development

Mr. Zepecki gave a brief overview. He said that the County Grounds (also known as the County Institutions) is a part of the

County's history, but has changed over the years. In the last half of the 20th Century, development occurred to change the face of the area.

In 1995, a decision was made by Milwaukee County to sell the Power Plant. As part of the agreement, the County gave assurance to WEPCo that it would try to get at least 60 acres rezoned for commercial development. As part of the process, the County needed to take a look at a land use plan for the area.

A citizens group was appointed by the County Executive in the Fall of 1997. It was a 17-member body. The majority of the members were Wauwatosa residents. The Committee, over a span of 16 months, held over 12 meetings and public hearings to get input into the land use plan for the Northeast Quadrant. In early 1998, the County Executive had discussions with the Department of Natural Resources (DNR) regarding DNR involvement on the County Grounds. Also, in 1998, the Milwaukee Metropolitan Sewerage District (MMSD) started a planning process to look for alternatives to resolve flooding problems.

In Spring of 1998, the Wisconsin Lutheran College (WLC) made a formal request to acquire approximately 35 acres for athletic fields. The Committee heard testimony from the public, the DNR, WLC, etc., and resulted in a plan submitted in March of 1999 - final report to the County Executive. He transmitted it to the County Board and in September, 1999, the County Board passed the first resolution approving the plan which set the wheels in motion. File No. 99-460 was adopted by the County Board. The resolution stated that no development should be in the area north and west of Swan Boulevard. The area should be used for park and recreational areas. The resolution directed that discussions continue with MMSD, all of the garden plots in the area be relocated; that discussions continue with the DNR regarding the potential for a State forest. The Economic Development Division was directed to

prepare a development plan for approval by the County Board.

In February, 2000, a resolution was adopted by the County Board which authorized negotiations with MMSD for the detention ponds and asked the DNR to conduct a feasibility study.

In September, 2000, a resolution was adopted regarding athletic fields and those discussions are ongoing.

There were presentations by representatives from MMSD, DNR, WLC, Department of Parks and Public Works.

Wisconsin Department of Natural Resources

2

APPEARANCE BY: Paul Heinen, DNR

Mr. Heinen gave a video presentation.

3. Milwaukee Metropolitan Sewerage District

APPEARANCE BY: Kevin Shafer, MMSD

Mr. Shafer gave a verbal presentation.

4. Wisconsin Lutheran College

APPEARANCES BY: Keith Redding, Irgens Development
Joe Pepitone, Zimmerman Design
David Merrick, Irgens Development

It was pointed out that the proposal for the athletic fields is not a major sports complex. It is a small college field. Every site possible has been examined in the area for the past six years.

5. University of Wisconsin Extension re garden plots

APPEARANCE BY: David Zepecki, Director
Economic Development

Mr. Zepecki said that the garden plot program is to be continued in another location. They have worked very closely with UW-Extension. The garden plots now cover approximately 15-16 acres. UW-Extension has looked at the area to the west of Camp Wil-O-Way and feels it would work very well for its program.

The County Grounds draw people from a wide area in Milwaukee County. A new location will be found for anyone who has a garden plot on the County Grounds.

6. Department of Public Works

The Department of Public Works has been working very closely with UW-Extension.

7. Department of Parks, Recreation and Culture

APPEARANCE BY: Sue Baldwin, Director
Parks, Recreation & Culture

The Parks Department has been involved because part of the area was turned over to the Parks Department in the adopted 2000 Budget. It has been involved in most of the meetings taking place. The Parks Department supports what it sees to date.

Mrs. Baldwin said she believes the plan seen today holds true to what the Parks are about. They believe in making use of the land. There is a great need to protect Wauwatosa from flooding and, also, an additional need for athletic fields. The State DNR is looking for a presence in Southeastern Wisconsin.

Supervisor Mayo expressed his concern for the cemetery (Potter's Field).

Mr. Shafer indicated that there is a set of steps to go through. The County would have to make a formal request to the State to move the gravesites. Various alternatives will be considered. The City of

Wauwatosa would like the County to move the graves to a cemetery in Wauwatosa.

The following persons registered in support of the Athletic Fields

Wes Smith
Dennis Miller
James R. Sonnemann
Mike Kennedy
Matthew Hirsch
Kristine Metzger
Rinda Boehm
Karen Seitz
Karen Mielke
Sue R. Hennen
Brett Valerio
Dave Spychalla
Joy Vertz
Tamara Heckendorf
Marjorie Borck
Karen Plamann
Linda Loeffel
Julie Detjen
Lisa Sorensen
Steve Travis
Scott Frey
Ben and Wendy Chossek
Michelle Brochtrup
Raymond Mueller
Duane R. Schlomer

The following person registered against the Athletic Fields

Jill Gaertner
Roger Hildebrand

The following persons registered in support of a State Forest

Jim Wohlgemuth
Suzanne Robles

Mary Young
Paul Vendevelde
Erika Voss
David Robles
Bill Moore
Steve Lowry
Tom Galten
Carol M. Neumann
Carol Ibach
Mary Kampa
Robert F. Hepp
Catherine Skocer-Stehr
Richard C. Fischer
John Megan
Ron Mann
Wm. D. Olmstad
Marilyn J. Hildebrand
Joyce Konkol
Thomas L. Eschweiler
Gabriele A. Eschweiler
Joan Janus
Denise Lindberg, Wauwatosa Tomorrow
Nancy Aten and Dan Collins
Delene Hanson
Alan Borgh
Sharon S. Szatalowicz
Elsie Fiege

The following person registered against giving land to the State

Patty Yunk

The following persons registered in support of multi-use

Joel Willens
Rachel Kuehl
Matt Krug
Brook Smith
Mike Fossum
Cheryl Pasbrig

The following persons registered to leave the land as is

Mary Ann Kniep

Evelyn Boucher
Bruce Boucher

The following person registered in support of the garden plots

Kirk Merz, UW-Extension

The following persons spoke

Rick Thrun
Christine Zapf, Sierra Club
Ken Luedke, Wisconsin Lutheran College
Edwin P. ("Ted") Wiley, Preserve Our Parks, Inc.
Jennifer Trasser
Peter I. Slaby, Interested Citizen
Edward Nelson, Milwaukee Urban Gardens
Michael Lund, Milwaukee Kickers Soccer Club
Laurie Casey
James Flegel
Tom Hall
Aldred J. Anderson, Badger Land Strides
Bob Anderson, Wisconsin Lutheran College
Michael Van Alstine
Ralph A. Weber
Kathleen DeCarlo
James Kerler
John Vandlik
Steven J. Schutz
Jean Davidson
Jim Wohlgemuth
Candis Ahrendt
Bob Roucher, Friends of Milwaukee's River
Carolyn J. Adams, Self and Tosa Seniors

The following person registered against the State Park and Athletic Fields

Jean Davidson

The following persons registered only

Tom Treis
Renee Kietzmann
Manley C. Hurst

Ted Czerwinski
Joan Riffin

STAFF PRESENT: David Zepecki, Director of Economic Development
Maureen Murphy, County Executive's Office
Julie Esch, Co. Bd. Research Analyst
Glenn Bultman, Co. Bd. Research Analyst

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Length of meeting: 2:00 P.M. to 4:55 P.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Economic and Community Development

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Chairperson: Supervisor Linda Ryan
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT
Monday, April 2, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S

PRESENT: Supervisors Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan
(Chairperson) - 7

Cassette No. 6 - Side A - # 1 - end

Side B - #1 - #217

SCHEDULED ITEMS:

HOUSING

P U B L I C H E A R I N G S

1. 01-271 From Director, Department of Administration, requesting approval of adjusted 2001 HOME Program funding.

A Public Hearing was held. The clerk read the Public Hearing Notice. No one wished to speak. The hearing was closed.

ACTION BY: (Johnson) recommend approval of staff recommendation. (Vote 6-1)

AYES: Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 6

NOES: Mayo - 1

EXCUSED: None

2. 01-272 From Director, Department of Administration, recommending approval of a request by the Lisbon Avenue Neighborhood Development

Corporation (LAND) to change the location of its approved 2001 Community Development Block Grant (CDBG) project.

A Public Hearing was held. The Clerk read the Public Hearing Notice. No one wished to speak. The hearing was closed.

ACTION BY: (Mayo) recommend approval of staff recommendation. (Vote 7-0)

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7

NOES: None

EXCUSED: None

3. 01ECD From Director, Department of Administration, regarding Proposed Timetable For the 2002 Milwaukee County Community Development Block Grant Program Year. **(INFORMATIONAL -- no action required)**

APPEARANCE BY: Al Rank, Housing & Development
Program Coordinator

This item was informational--no action was required.

ECONOMIC DEVELOPMENT

4. 01-237 From Director, Department of Public Works, requesting authorization to extend an existing Professional Services Agreement with K. Singh and Associates, Inc., to provide additional soil and groundwater investigative activities on the County Grounds NE Quadrant Property. **(Also to Committee on Parks, Energy and Environment)**

APPEARANCE BY: David Zepecki, Director of Economic Development

ACTION BY: (Launstein) recommend approval of staff recommendation. (Vote 7-0)

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7

NOES: None

EXCUSED: None

*****CLOSED SESSION*****

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding the following matter:

5. 00-520 From Director, Department of Administration, a status report on Negotiations with Children's Hospital of Wisconsin for the Acquisition of a Parcel of Land on County Grounds.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matter.

* * * * *

NOTE: THE COMMITTEE DID NOT GO INTO CLOSED SESSION.

APPEARANCE BY: David Zepecki, Director of Economic Development

Mr. Zepecki informed the Committee that negotiations with Children's Hospital of Wisconsin are still ongoing.

6. 01ECD1 From the Director of Economic Development, reporting on Economic Development funds and the Brownfield Capital Account.
(INFORMATIONAL - no action required)

APPEARANCE BY: David Zepecki, Director of Economic Development

This item was informational--no action was required.

REAL ESTATE

7. 01-14
(a)(a)

Offer(s) to Purchase:

Offer(s) to Purchase on a County-owned vacant lot located at 5132

North Hollywood Avenue, Whitefish Bay, Wisconsin.

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

ACTION BY: (Johnson) recommend approval of staff recommendation authorizing the conveyance by Quit Claim Deed of the North 1/2 of the property located at 5132 North Hollywood Avenue to Barry Sattler and/or assigns, for the consideration of \$3,350.00, pursuant to the terms and conditions of his offer to purchase and certain conditions, and the South 1/2 of the subject property to Francis J. and Marjorie J. Harper and/or assigns for the consideration of \$3,350.00, pursuant to the terms and conditions of their offer to purchase and certain conditions. (Vote 7-0)

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7

NOES: None

EXCUSED: None

8. 01ECD2 From Director, Department of Administration, reporting on the status of 2001 excess property sales. **(INFORMATIONAL -- no action required)**

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

This item was informational--no action was required.

9. 01-107 Resolution by Supervisors McGuigan, Quindel, DeBruin and others, creating a policy which requires that any future conveyance of any property rights by Milwaukee County to a municipality shall be conditioned upon an agreement to exempt all of Milwaukee County's real property within the municipality from any existing or future stormwater utility fees. **(Verbal report from Corporation Counsel) (Also to Committee on Parks, Energy and Environment) (INFORMATIONAL)**

APPEARANCES BY: Supervisor McGuigan

Robert Ott, Corporation Counsel

Robert Kufrin, City Administrator

City of Oak Creek

Mr. Ott gave an update.

Supervisor McGuigan said that, since Mr. Ott has presented a large list of things that could pose problems for Milwaukee County, perhaps this item should be brought back to the Committee at the next meeting (in May) with some wording to begin the process intended in this resolution.

There being no objection, it was so ordered.

10. 00-710 From the Director of Department of Parks, Recreation and Culture recommending exchange of land between the City of Oak Creek (City) and Milwaukee County and payment of \$173,300 from the City to the County for the difference in assessed value of the property exchanged, to enable the City to construct a police station; further recommending that property at 2000 E. Montana be included in an existing lease of City land to the County for park purposes; further provisions as contained within the resolution. **(Also to Committee on Parks, Energy and Environment)**
- (a)(a)

APPEARANCES BY: Dennis Weedall, Department of
Parks, Recreation and Culture
Paul Hathaway, Department of
Parks, Recreation and Culture
Robert Kufrin, City Administrator
City of Oak Creek
Hiram J. Buffington, Oak Creek Land Trust

ACTION BY: (Launstein) recommend approval with the following amendments:

Line 13 of the resolution - change the word "assessed" to "appraised."

Add the following two BE IT FURTHER RESOLVED clauses:

BE IT FURTHER RESOLVED, that the City of Oak Creek agrees to permanently exempt county parkland from storm water utility fees; and

BE IT FURTHER RESOLVED, that the Economic Development Committee recommends the sale of this land, consistent with the approved process, to dispose of surplus county parklands.

ACTION BY: (Weishan) proposed an amendment to the resolution as follows:

BE IT FURTHER RESOLVED, that Milwaukee County will be exempt from the payment of any future or existing storm water utility fees, or provide that Milwaukee County be granted credit against such fees in an amount equal to the utility fees. General Mitchell International Airport will not be included in this agreement.

ACTION BY: (Schmitt) lay over.

Supervisor Schmitt withdrew his motion.

ACTION BY: (Launstein) submitted an additional amendment to read as follows:

BE IT FURTHER RESOLVED, that the City of Oak Creek agrees to permanently exempt county parkland and General Mitchell Airport's vacant undeveloped lands from storm water utility fees. The City of Oak Creek reserves the right to impose these fees if the Airport land becomes developed.

BE IT FURTHER RESOLVED, that the Committee on Economic and Community Development recommends the sale of this land, consistent with the approved process, to dispose of surplus county parklands.

BE IT FURTHER RESOLVED, that the language in the agreement is contingent upon review and approval of the Corporation Counsel and Risk Management.

Supervisor Weishan withdrew his amendment.

Vote on amendments (7-0)

AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7

NOES: None

EXCUSED: None

Vote on the resolution as amended. (7-0)

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan
(Chairperson) - 7***

NOES: None

EXCUSED: None

STAFF PRESENT: David Zepecki, Director of Economic Development
Craig Dillmann, Manager, Real Estate Services
Leonard Jackson, Coordinator, Economic Development Division
Alan Rank, Housing & Development Program Coordinator
Gary Bottoni, Housing & Development Program Coordinator
Maureen Murphy, County Executive's Office
Glenn Bultman, Co. Bd. Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of meeting: 9:05 A.M. - 11:05 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Committee on Economic & Community Development

***ADA accommodation requests should be filed with the Milwaukee County Executive
Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of***

this notice.

Chairperson: Supervisor Linda Ryan
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT
Monday, May 7, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 203-R
PLEASE NOTE ROOM CHANGE

MINUTES

CASSETTE #6
Side B, #220-END
CASSETTE #7
Side A, #1-END; Side B, #1-#320

PRESENT: Supervisors Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair)
EXCUSED: Supervisor Johnson

SCHEDULED ITEMS:

HOUSING

1. 01ECD6 From Director, Department of Administration, a progress report regarding Housing and Community Development 2001 departmental outcomes, indicators and targets. **(INFORMATIONAL – no action required)**

APPEARANCE:

Nancy Olson, Director of Housing and Community Development

Comments and questions ensued.

A copy of the subject report is attached to the original of these minutes.

ECONOMIC DEVELOPMENT

2. 01ECD7 From Director of Administration, a progress report regarding Economic Development 2001 departmental outcomes, indicators and targets. **(INFORMATIONAL – no action required)**

APPEARANCE:

Dave Zepecki, Director of Economic Development

Comments and questions ensued.

A copy of the subject report is attached to the original of these minutes.

REAL ESTATE

3. 01ECD8 Response to Request for Proposals (RFP) for a 1.89 acre vacant County-owned parcel located at the southwest corner of North 6th and West State Streets (former Civic Center Campus) in the City of Milwaukee. **(INFORMATIONAL - no action required)**

6-B-304

APPEARANCES:

Craig Dillman, Real Estate Services Manager
Dave Zepecki, Director of Economic Development

Mr. Dillman advised the only response submitted by the RFP deadline of April 6, 2001 was a letter of intent received from Extended Stay America proposing a 100-125 room hotel on the subject parcel. The letter of intent did not comply with many of the requirements of the RFP. Staff will suggest Extended Stay America submit an improved proposal in compliance with the RFP and will continue to encourage other purchase and development proposals based on the requirements of the RFP. It is not the intent of staff to do another RFP at this point in time.

Questions and comments ensued.

A copy of the subject report is attached to the original of these minutes.

4. 01ECD2 From Director, Department of Administration, reporting on the status of 2001 excess property sales. **(INFORMATIONAL - no action required)**

6-B-355

APPEARANCE:

Craig Dillman, Real Estate Services Manager

A copy of the subject report is attached to the original of these minutes.

ECONOMIC DEVELOPMENT

5. 01-128 From Burleigh Street Community Development Corp., requesting a grant to develop a commercial building on the site of an abandoned bowling alley.

6-B-440

APPEARANCES:

Jim Hiller, President, Burleigh Street Community Development Corp.

ACTION BY: (Mayo) approve with the caveat that County funds be used to reimburse the Corporation for actual expenses incurred in the construction of the Community Enterprise Center and that all County funds be expended within two years. 6-0

AYES: Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 6

NOES: 0

EXCUSED: Johnson

6. 01-330 From Wisconsin Business Resource Center, Inc. (WBRC), requesting a grant from the Economic Development fund to be applied toward the four core service areas that the WBRC provides. **(Recommended action: refer to Economic Development staff)**

6-B-450

APPEARANCES:

Lenie Siker, Executive Director, WBRC

Ms. Siker summarized the WBRC's proposal.

ACTION BY: (Mayo) refer to Economic Development Division staff.

Comments followed.

Vote on referral: 6-0

AYES: Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 6

NOES: 0

EXCUSED: Johnson

7. 01-331 From Director, Department of Administration, a request from the Badger Association of the Blind for a County Economic Development Brownfield Grant to assist in the redevelopment of a property located at 970 North Hawley Road.

6-B-505

APPEARANCES:

Pat Brown, Executive Director, Badger Association of the Blind

Scott Prill, Environmental Consultant

Supervisor Lynne De Bruin, 16th District

ACTION BY: (Mayo) approve with the caveat that County funds will be used to reimburse the Association for actual costs incurred for remediation activities on the site and that all County funds be expended within two years.

Questions and comments ensued.

Vote on approval as indicated above: 6-0

AYES: Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 6

NOES: 0

EXCUSED: Johnson

8. 01-346 From LaCausa, requesting a grant from the Economic Development Brownfield account for removal of contaminated soils and related costs at LaCausa's new childcare and medical clinic located at South Second and Mitchell Streets.

6-B-548

APPEARANCES:

David Espinosa, LaCausa

Supervisor Anthony Zielinski, 12th District

ACTION BY: (Mayo) approve with the caveat that County funds will be used to reimburse La Causa for actual costs incurred for remediation activities on the site and that all County funds be expended within two years.

Comments followed.

Vote on approval as indicated above: 6-0

AYES: Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 6

NOES: 0

EXCUSED: Johnson

9. 01ECD1 From the Director of Economic Development, reporting on Economic Development funds and the Brownfield Capital Account. **(INFORMATIONAL - no action required)**

6-B-590

APPEARANCE:

Dave Zepecki, Director of Economic Development

Mr. Zepecki briefly summarized the subject informational report, a copy of which is attached to the original of these minutes.

10. 01-325 From the Corporation Counsel, reporting on the proposed Stormwater fee agreement between Milwaukee County and the City of Wauwatosa.
(Also to Committees on Parks, Energy and Environment and Judiciary, Safety and General Services)

6-B-600

APPEARANCES:

Robert Ott, Corporation Counsel

Supervisor Kathy Arciszewski, 23rd District

ACTION BY: (Schmitt) approve [as also recommended by the Judiciary, Safety and General Services Committee on 5/3/01].

SUPERVISOR MAYO IN THE CHAIR.

Questions and comments ensued.

Vote on approval: 6-0

AYES: Ryan, Launstein, Lutzka, Schmitt, Weishan & Mayo (Chair) – 6

NOES: 0

EXCUSED: Johnson

11. 01-218 Resolution by Supervisors DeBruin and Ordinans, approving the use of 27 acres of the NE Quadrant by the Wisconsin Lutheran College for an Athletic Complex.

7-A-110

APPEARANCES:

Supervisor Lynne De Bruin, 16th District

Supervisor Karen Ordinans, 21st District

Supervisor Daniel Diliberti, 8th District

In light of the action taken in Item 10 above, it was the consensus of the Committee and the authors of the subject resolution that "stormwater management" be added on Line 77.

ACTION BY: (Mayo) lay over.

Comments ensued.

The following individuals appeared in support of the resolution:

Daniel Smith

Scott Riedel

Karen Sitz

The following individuals appeared in opposition to the resolution:

Carolyn Adams

Denise Lindberg

The following individuals registered in support of the resolution:

Ralph Webur

Steve Travis

Bob Radewahr

Brett Valerio
Scott Frey
Tammy Heckendorf
Brook Smith
Sadie Jo Fitzsimmons
Donna Stollenwerk
Rinda Boehm
Lisa Sorensen
Julie Detjen
Cheryl Pasbrig
Karen Plamann

Vote on lay over: 4-2

AYES: Launstein, Mayo, Lutzka & Schmitt - 4

NOES: Weishan & Ryan (Chair) - 2

EXCUSED: Johnson

12. 01-236 Resolution by Supervisors Schmitt, Diliberti, Jasenski and others, to authorize negotiations with the DNR for the lease, conservation easement or purchase of the approximate 235 acres of the Northeast Quadrant of the County Grounds and the 30 acres of adjoining Underwood Parkway.

7-A-294

APPEARANCES:

Gordon Rozmus, Community Development Director, City of Wauwatosa
Karen Sands, Metropolitan Milwaukee Sewerage District (MMSD)
Ralph Webur, Citizens Planning Committee

Supervisor Schmitt provided Committee members with various maps and previous resolutions regarding the northeast quadrant of the County Grounds, a copy of which is contained in the subject file.

In-depth comments and discussion ensued.

Supervisors Launstein and Lutzka indicated they would be voting in favor of the subject resolution today in order for it to proceed to the full Board, however, they would be voting against it on the Board floor.

ACTION BY: (Schmitt) approve.

Mr. Rozmus expressed support for the resolution. He pointed out that the City of Wauwatosa has zoning power over this land. Current zoning does not allow for private development, redevelopment of the Eschweiler buildings or redevelopment by Wisconsin Lutheran College. Mr. Rozmus further pointed

out that the Wauwatosa City Council is concerned with the location of the Wisconsin Lutheran College proposal, but would support it wholeheartedly at another location. He indicated the City also supports the forest issue.

Ms. Sands provided the Committee with letters of support regarding flood water control, which is included in both resolutions (Items 12 and 13). A copy of those letters of support are contained in the subject file.

Mr. Webur hoped the County would not adopt a one-size fits all approach and keep in mind the importance of active team sports. He commented that this resource can accommodate many legitimate needs.

Vote on approval: 4-2

AYES: Launstein, Mayo, Lutzka & Schmitt – 4

NOES: Weishan & Ryan (Chair) - 2

EXCUSED: Johnson

13. 01-321 From the County Executive, submitting the County Grounds Northeast Quadrant Comprehensive Development Plan. **(Also to Committee on Parks, Energy and Environment)**

7-A-544

APPEARANCES:

Dave Zepecki, Director of Economic Development

Maureen Murphy, County Executive's Office

Supervisor Lynne De Bruin, 16th District

Supervisor Kathy Arciszewski, 23rd District

Mr. Zepecki focused his comments on the differences between the subject resolution and the resolution set forth in Item 12 above.

ACTION BY: (Launstein) approve.

ACTION BY: (Weishan) amend the County Executive's recommendation as follows:

(1) On Line 121, insert the word "approximately" before "800" so the paragraph would read as follows (beginning on Line 117):

"DETENTION BASINS - In order to comply with provisions contained in the "Stormwater Management Fee Adjustment Agreement" negotiated between Milwaukee County and the City of Wauwatosa, the County will permit MMSD to utilize lands within the Northeast quadrant for construction of two stormwater detention basins with a total capacity of approximately 800 acre feet, said lands to be conveyed to MMSD by means of a land lease or

easement."

(2) On Line 132, amend the sentence as follows:

"It is understood and agreed that Milwaukee County and MMSD will ensure that each of these sites is preserved and protected by pledging to make any improvements necessary to ensure the integrity of burial sites, providing appropriate fencing to secure the perimeter of each site and erecting a suitable monument to recognize and honor the deceased."

(3) Add the following BE IT FURTHER RESOLVED clause on Line 159:

"BE IT FURTHER RESOLVED, that Milwaukee County would entertain entering into further discussions with the WDNR about remaining acres in the area of D-2 once a final development plan for the mixed use development is approved."

Supervisor Weishan also submitted a revised map that he felt more accurately reflects the boundaries for Sections B and C. However, after a lengthy discussion and clarification by Mr. Zepecki, Supervisor Weishan and Committee members were satisfied with the map included with the County Executive's proposal.

Ms. Murphy expressed support for Parts 1 and 2, but opposed Part 3 of Supervisor Weishan's amendment.

There being no objection, Parts 1 and 2 of the amendment were considered together.

Vote on Parts 1 and 2 of Supervisor Weishan's amendment: 5-1

AYES: Launstein, Mayo, Lutzka, Weishan & Ryan (Chair) - 5

NOES: Schmitt - 1

EXCUSED: Johnson

Vote on Part 3 of Supervisor Weishan's amendment: 2-4 (FAILED)

AYES: Weishan & Ryan (Chair) - 2

NOES: Launstein, Mayo, Lutzka & Schmitt - 4

EXCUSED: Johnson

Vote on approval of the County Executive's proposal as amended: 5-1

AYES: Launstein, Mayo, Lutzka, Weishan & Ryan (Chair) - 5

NOES: Schmitt - 1
EXCUSED: Johnson

14. 01-322 From Director of Economic Development, requesting approval of the expanded scope of services for professional services related to the County Grounds and authorizing the increase of the contract with Land Design Studio, LLC, to \$26,000.00.

7-B-293 **ACTION BY: (Mayo) approve.**

SUPERVISOR MAYO IN THE CHAIR.

ACTION BY: (Ryan) add the following RESOLVED clause:

"BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to consult with officials from the City of Wauwatosa, the City of Milwaukee and the Wisconsin Department of Transportation (WISDOT) to determine what plans WISDOT has for the I-45/Watertown Plank Road interchange, a possible timetable for implementing those plans and how those plans may affect development on the County Grounds so the consultant may take that information into consideration as he formulates the development plan."

Vote on amendment: 6-0

AYES: Ryan, Launstein, Lutzka, Schmitt, Weishan & Mayo (Chair) - 6
NOES: 0
EXCUSED: Johnson

Vote on approval as amended: 6-0

AYES: Ryan, Launstein, Lutzka, Schmitt, Weishan & Mayo (Chair) - 6
NOES: 0
EXCUSED: Johnson

Addendum Item

15. 01-312 Resolution by Supervisor White, authorizing and directing the Director of the Economic Development Division to sell the Milwaukee County-owned properties located at 5416 N. 12th Street and 5370 N. 13th Street to individuals through a sealed bidding process and deed restrict the properties to one single family residence per parcel.

6-B-370 **APPEARANCES:**
Supervisor James White, 1st District

Craig Dillman, Real Estate Services Manager
Robert Ott, Corporation Counsel

ACTION BY: (Lutzka) approve.

Supervisor White asked that another RESOLVED clause be added to read as follows: "BE IT FURTHER RESOLVED, that Milwaukee County will retain the right to waive the deed restrictions as it is deemed necessary."

Discussion ensued regarding a sealed bidding process and the legal issues of reserving the right to waive the deed restrictions.

Chairman Ryan suggested it might be more appropriate to use "prospective buyers" rather than individuals in the resolution text. She also suggested that the additional RESOLVED clause read "that the Milwaukee County Board of Supervisors will retain the right to waive the deed restrictions as it is deemed necessary."

Both the above suggestions were accepted by Supervisor Lutzka.

Vote on approval of the resolution as modified: 6-0

AYES: Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 6

NOES: 0

EXCUSED: Johnson

NOTE:

*The deadline for items for the next regular meeting (June 11, 2001)
is Thursday, May 31, 2001.*

**All items for the agenda must be in the Committee Clerk's possession by the
end of the business day on Thursday, May 31, 2001.**

STAFF PRESENT:

Dave Zepecki, Director of Economic Development
Craig Dillman, Real Estate Services Manager
Maureen Murphy, County Executive's Office
Glenn Bultman, County Board Research Analyst

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of communications, reports, resolutions and/or

ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:10 a.m. to 12:30 p.m.

Adjourned,

Lauri Henning

Lauri Henning, Chief Committee Clerk

Chairperson: Supervisor Linda Ryan
Clerk: Sharon Dehli, 278-5289
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, June 11, 2001– 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

CASSETTE #7
Side B, #322-END
CASSETTE #8
Side A, #1-#507

PRESENT: Supervisors Johnson, Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair)

SCHEDULED ITEMS:

HOUSING & COMMUNITY DEVELOPMENT

***** PUBLIC HEARING *****

1. 01ECD9 Housing and Community Development general needs and past performance.

The Clerk read the public hearing statement, a copy of which is attached to the original of these minutes.

No one appeared.

2. 01ECD10 From Director, Department of Administration, reporting on:
A. 2000 Community Development Block Grant Annual Report.
B. Consolidated Plan Housing Goals.
(INFORMATIONAL) (NO ACTION NECESSARY)

7-B-338 **APPEARANCES:**
Nancy Olson, Director of Housing and Community Development

Questions, comments and discussion ensued, including a request by Supervisor Mayo for a geographic breakdown of homeowners who are assisted by the CDBG and HOME programs. Ms. Olson indicated the Department does track this information by Supervisory districts and she would provide the information to Committee members.

Copies of the subject reports are attached to the original of these minutes.

3. 01-402 From Director, Department of Administration, requesting subordination of County home repair liens on the property located at 5744 South Merrill Avenue in the City of Cudahy.

7-A-422 **APPEARANCE:**

Nancy Olson, Director of Housing and Community Development

Ms. Olson explained that the request should be placed on file as it is no longer needed. The lender has reworked the numbers and Ms. Szuta will not be getting any cash out.

ACTION BY: (Johnson) place on file the subject request. 7-0

AYES: Johnson, Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 7
NOES: 0

4. 01-401 From Director, Department of Administration, requesting subordination of County home repair liens on the property located at 119 North 92 Street in the City of Milwaukee.

7-A-430 **APPEARANCE:**

Nancy Olson, Director of Housing and Community Development

ACTION BY: (Launstein) approve the subject request. 7-0

AYES: Johnson, Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 7
NOES: 0

ECONOMIC DEVELOPMENT

5. 01-396 From Director, Department of Administration, regarding a request from the YMCA for a County Economic Development Brownfield grant to assist in the remediation of the property located at the northwest corner of North and Teutonia Avenues in the City of Milwaukee.

8-A-170 **APPEARANCE:**

Dave Zepecki, Director of Economic Development

Mr. Zepecki asked the Committee to refer this item back to the Department for further review. **THERE BEING NO OBJECTION BY THE COMMITTEE, IT WAS SO ORDERED BY THE CHAIR.**

6. 01-395 From Director, Department of Administration, regarding a request from the Latino

Community Center for a County Economic Development Brownfield grant to assist in the remediation and redevelopment of the property located at 807 South 14 Street in the City of Milwaukee.

8-A-170 **APPEARANCE:**
Dave Zepecki, Director of Economic Development

Mr. Zepecki advised that due to a family emergency the representative from the Latino Community Center was not able to make it to the meeting today. Therefore, he recommended the item be referred back to the Department.

THERE BEING NO OBJECTION BY THE COMMITTEE, IT WAS SO ORDERED BY THE CHAIR.

7. 01-397 From Made In Milwaukee, Inc. d/b/a Wild Flour Bakery, requesting a grant from the Economic Development fund to be applied toward improvements to the façade of the building located at 2800 West Lincoln Avenue. **(Recommended Action: Refer to Economic Development Division Staff)**

7-A-465 **APPEARANCE:**
Dolly Mertens, Made in Milwaukee, Inc.

Ms. Mertens explained her proposal.

ACTION BY: (Schmitt) refer to Economic Development Division staff. 7-0

AYES: Johnson, Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 7
NOES: 0

8. 01-394 From MMA Services, requesting a grant from the Economic Development fund to be applied toward development of MMA Services Complex to be located at 3211 West Burleigh Street. **(Recommended Action: Refer to Economic Development Division Staff)**

7-A-480 **APPEARANCE:**
Amit Ray, MMA Services

Mr. Ray explained his proposal, after which questions and comments ensued.

ACTION BY: (Mayo) refer to Economic Development Division staff. 7-0

AYES: Johnson, Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 7
NOES: 0

9. 01ECD1 From Director of Economic Development, reporting on Economic Development funds and the Brownfield Capital Account. **(INFORMATIONAL) (NO ACTION NECESSARY)**

7-A-531 **APPEARANCE:**
Dave Zepecki, Director of Economic Development

Mr. Zepecki provided the Committee with a corrected Economic Development Reserve Fund Balance report.

Copies of the subject reports, including the aforesaid correction, are attached to the original of these minutes.

REAL ESTATE

10. 01ECD2 From Director, Department of Administration, reporting on the status of 2001 excess property sales. **(INFORMATIONAL) (NO ACTION NECESSARY)**

7-A-537 **APPEARANCE:**
Craig Dillmann, Real Estate Services Manager

A copy of the subject report is attached to the original of these minutes.

11. 99-350 From Director, Department of Administration, requesting authorization to enter
 (a)(a) into an Intergovernmental Cooperation Agreement with the City of Milwaukee to assist in the redevelopment planning for the lands resulting from the termination and removal of the Park East Freeway (STH 145) in the City of Milwaukee.

7-A-545 **APPEARANCES:**
Dave Zepecki, Director of Economic Development
Craig Dillmann, Real Estate Services Manager

ACTION BY: (Mayo) approve the subject request.

Questions, comments and discussion ensued.

Vote on approval: 6-1

AYES: Johnson, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 6
NOES: Launstein - 1

12. 01-398 From Director, Department of Administration, requesting authorization to enter into an Intergovernmental Cooperation Agreement with the Village of West Milwaukee for remediation and development of property located at 4809 West National Avenue in the Village of West Milwaukee.

8-A-85 **APPEARANCES:**
Dorothy K. Dean, County Treasurer
Dave Zepecki, Director of Economic Development

Craig Dillmann, Real Estate Services Manager

ACTION BY: (Launstein) approve the subject request. 7-0

AYES: Johnson, Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 7
NOES: 0

13. 01-400 From Director, Department of Administration, recommending a disposition plan for County-owned properties obtained through the Tax Deed foreclosure action by the County Treasurer.

8-A-105 **APPEARANCES:**
Dorothy K. Dean, County Treasurer
Dave Zepecki, Director of Economic Development
Craig Dillmann, Real Estate Services Manager

Discussion ensued.

ACTION BY: (Johnson) approve the recommended disposition plan. 7-0

AYES: Johnson, Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 7
NOES: 0

***** CLOSED SESSION *****

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of deliberating negotiations for the purchase of public property with respect to the following matters (Items 14 and 15). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matters.

14. 01-14 From Director, Department of Administration, regarding the results of issuing a
(a)(b) Request for Proposals for the sale and development of the vacant 21.7 acre parcel of County-owned land located north of West Puetz Road, between South 68th Street and South 76th Street, in the City of Franklin.

8-A-188 **APPEARANCES:**
Dave Zepecki, Director of Economic Development
Craig Dillmann, Real Estate Services Manager
Mark Carstensen, Carstensen Development
Jeff Klement & Gerry Klamrowski, Icon Development

Mr. Zepecki summarized Item 14 after which Mr. Dillmann proceeded to briefly explain the two proposals and staff's recommendation.

Mr. Carstensen stated he would be willing to meet the asking price of \$955,000 if chosen as the developer for this project.

Messrs. Klement and Klamrowski asked for an opportunity to take another look at the project.

Comments ensued.

ACTION BY: (Mayo) adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of deliberating negotiations for the purchase of public property with respect to the subject matter. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matter. 6-1

AYES: Johnson, Launstein, Lutzka, Schmitt, Weishan & Ryan (Chair) – 6
NOES: Mayo - 1

The Committee adjourned into closed session at approximately 10:30 a.m. and reconvened in open session at approximately 10:45 a.m. All seven members were present.

ACTION BY: (Launstein) approve the staff recommendation to accept The Avian At Tuckaway development proposal subject to the purchase price for the land being increased to \$955,000 on or before June 15, 2001, with all terms of their proposal to remain the same. Further, in the event the purchase price of The Avian At Tuckaway proposal is not increased to \$955,000, or the option to purchase they are granted is not exercised and the purchase closed, authorize staff to accept the Fairway's Edge proposal, as submitted and grant Icon Development the option to purchase pursuant to the RFP. 7-0

AYES: Johnson, Launstein, Mayo, Lutzka, Schmitt, Weishan & Ryan (Chair) – 7
NOES: 0

- 00-520 From Director, Department of Administration, submitting a report and
15. (a)(a) recommendations on negotiations with Children's Hospital of Wisconsin for the acquisition of a parcel of land on County Grounds. **(Also to Transportation, Public Works & Transit and Finance & Audit Committees)**

8-A-325 **APPEARANCES:**
Earl R. Hawkins, Jr., Director, Department of Administration
Dave Zepecki, Director of Economic Development
William Hatcher, Association Director of Economic Development
Attorney Will Shroyer, Reinhart, Boerner, Van Deuren, Norris & Rieselbach

Jon Vice, Tim Birkenstock and Jeff Stewart, Children's Hospital
Supervisor Kathy Arciszewski, 23rd District

The representatives from Children's Hospital presented their proposal, after which questions and comments ensued.

ACTION BY: (Johnson) adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of deliberating negotiations for the purchase of public property with respect to the subject matter. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matter. 6-0

AYES: Johnson, Launstein, Lutzka, Schmitt, Weishan & Ryan (Chair) – 6

NOES: 0

ABSENT: Mayo

The Committee adjourned into closed session at approximately 11:15 a.m. and reconvened in open session at approximately 11:55 a.m. Supervisors Johnson, Launstein, Lutzka, Schmitt, Weishan and Ryan (Chair) were present. Supervisor Mayo was absent.

ACTION BY: (Schmitt) refer this study to staff for final disposition and to appropriate departments involved in these discussions, i.e. Department of Public Works, Department of Administration and Division of Economic Development. 6-0

AYES: Johnson, Launstein, Lutzka, Schmitt, Weishan & Ryan (Chair) – 6

NOES: 0

ABSENT: Mayo

STAFF PRESENT:

Nancy Olson, Director of Housing and Community Development
Alan Rank, Housing Program Coordinator
Gary Bottoni, Housing Program Coordinator
Don Lybeck, Community Development Specialist
David Zepecki, Director of Economic Development
William Hatcher, Associate Director of Economic Development
Craig Dillmann, Real Estate Services Manager
Maureen Murphy, County Executive's Office
Julie Esch, County Board Research Analyst

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of communications, reports, resolutions and/or ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 12:00 p.m.

Adjourned,

Lauri Henning

Lauri Henning, Chief Committee Clerk
Committee on Economic and Community Development

Chairperson: Supervisor David Jasenski
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT
Monday, July 9, 2001 – 8:30 A.M.

Milwaukee County Courthouse – Room 203-R
PLEASE NOTE ROOM AND TIME CHANGE

M I N U T E S

PRESENT: Supervisors Weishan, Launstein, Lutzka, Schmitt, Jasenski (Chairperson) - 5

EXCUSED: Supervisors Mayo, White - 2

Cassette No. 8 - Side B - #1 - end

9 - Side A - #1 - end

9 - Side B - #1 - end

10 - Side A - #1 - #448

SCHEDULED ITEMS:

8:30 A.M.

HOUSING

1. 01-198 From the Director, Department of Administration, requesting that the grant to assist with lead-based paint hazard reduction be increased to \$4,500 to allow Milwaukee County first-time Homebuyer's Program to continue to serve its lower income clients without placing them in the position of deciding between purchase of a home and financial stability.

APPEARANCE BY: Nancy Olson, Director, Housing & Community Development

ACTION BY: (Lutzka) recommend approval of staff recommendation. (Vote 4-0)

AYES: Weishan, Lutzka, Schmitt, Jasenski (Chairperson) - 4

NOES: None

EXCUSED: Launstein, Mayo, White - 3

*****PUBLIC HEARINGS*****

2. 01-445 From the Director, Department of Administration, recommending approval of the request by the Parks Department to shift \$40,000 of 2001 CDBG funding from the King Park Community Center air conditioning project to the McGovern Park basketball and tennis court redevelopment project.

The Committee Clerk read a statement regarding the Public Hearing. (A copy is attached to the original copy of the minutes.) No one wished to speak.

APPEARANCES BY: Nancy Olson, Director of Housing and
Community Development
Paul Hathaway, Parks Departments

***ACTION BY: (Weishan) recommend approval of staff
recommendation. (Vote 3-1)***

AYES: Weishan, Schmitt, Jasenski (Chairperson) - 3

NOES: Lutzka - 1

EXCUSED: Launstein, Mayo, White - 3

3. 01-465 Presentation of proposals (82) for 2002 Community Development Block Grant funds.

The Committee Clerk read a statement regarding the public hearing (A copy is attached to the original copy of these minutes.)

The following proposals were presented:

MILWAUKEE COUNTY AGENCIES

Proposal #42

Sponsor: Milwaukee Cty. Housing & CD (Emerg. Home Repair)

Project: Rehabilitation

Request: \$190,000

Proposal #43

Sponsor: Milwaukee Cty. Housing & CD (Residential Barrier)
Project: Removal of Architectural Barriers
Request: \$50,000

Proposal #44

Sponsor: Milwaukee Cty. Housing & CD (Lead Hazards)
Project: Rehabilitation
Request: \$25,000

Proposal #37

Sponsor: Milwaukee Cty. Courts
Project: Safety Sacks for Kids
Request: \$67,000

Proposal #38

Sponsor: Milwaukee Cty. Dept. on Aging
Project: Convent Hill - Facility Renovation
Request: \$50,000

Proposal #39

Sponsor: Milwaukee County DHS
Project: Technical Assistance for AODA Voucher Agencies
Request: \$50,000

Proposal #40

Sponsor: Milwaukee Cty. DPW (Bus Shelters)
Project: Placement of 30 Bus Passenger Shelters
Request: \$33,000

Proposal #41

Sponsor: Milwaukee County District Attorneys Office
Project: Community Prosecution Program
Request: \$185,797

NON-PROFIT AGENCIES

Proposal #1

Sponsor: Agape Community Center (Youth Monitoring)
Project: Milwaukee Youth Monitoring Network
Request: \$31,056

Proposal #2

Sponsor: Agape Community Center (Youth Mediation)
Project: Northwest Milwaukee Mediation Program
Request: \$23,774

Proposal #3

Sponsor: AIDS Resource Center
Project: Rehabilitation of Garden View Apartments for persons with HIV/Aids
Request: \$31,161

Proposal #4

Sponsor: Arab American Festival, Inc. (Business Development)
Project: Business Development Program
Request: \$40,000

Proposal #5

Sponsor: Arab American Festival, Inc. (Youth Assistance)
Project: Youth Assistance Program
Request: \$40,000

Proposal #6

Sponsor: Arab American Festival, Inc. (Social Services)
Project: Social Services Program
Request: \$40,000

Proposal #7

Sponsor: Bayview Community Center
Project: Bathroom Renovation
Request: \$35,000

Proposal #8

Sponsor: Bethesda Community Senior Citizen Center

Project: Bethesda Community Senior Citizen Center

Request: \$40,000

Proposal #9

Sponsor: Boys & Girls Club (Mary Ryan)

Project: Skylight Repair and Carpeting Update

Request: \$34,354

Proposal #10

Sponsor: Boys & Girls Club (LaVarnway)

Project: Safety and Security Update

Request: \$33,861

Proposal #11

Sponsor: Boys & Girls Club (Seher)

Project: Seher Club Pool Repair

Request: \$25,033

Proposal #12

Sponsor: America's Black Holocaust Museum

Project: Façade Improvement Project

Request: \$32,000

Proposal #13

Sponsor: Burleigh Street Community Development

Project: Burleigh Street Enterprise Center

Request:: \$40,000

Proposal #14

Sponsor: Capital West Neighborhood Association

Project: Special Activities

Request: \$15,000

Proposal #15

Sponsor: Children's Outing Association (COA)
Project: GED/Adult Basic Education and Computer Skills for Youth and Adults
Request: \$39,208

Proposal #16

Sponsor: Curative Rehab Services
Project: Network Renovation Project
Request: \$40,000

Proposal #17

Sponsor: Daystar, Inc.
Project: Case Management
Request: \$17,000

Proposal #18

Sponsor: Howard Fuller Education Foundation
Project: Community Justice Center Support
Request: \$40,000

Proposal #19

Sponsor: For the Love of Jesus Homeless Shelter
Project: Homeless Facilities
Request: \$40,000

Proposal #20

Sponsor: Franklin Senior Citizens, Inc.
Project: Public Services
Request: \$40,000

Proposal #21

Sponsor: Grand Avenue Club, Inc.
Project: Accessibility for Physically Handicapped adults who have Mental Illness
Request: \$40,000

Proposal #22

Sponsor: Growing Power
Project: Living Skills
Request: \$37,500

Proposal #23

Sponsor: Independence First (Salary)
Project: Public Services
Request: \$25,000

Proposal #24

Sponsor: Independence First (Homeownership Assistance)
Project: Direct Homeownership Assistance
Request: \$15,000

Proposal #25

Sponsor: Interfaith Older Adults Program, Inc.
Project: Interfaith Elderly Services Project
Request: \$20,000

Proposal #26

Sponsor: Juniper Court
Project: Social Services Support and rent Subsidy for Elderly
Persons whose incomes are below 60% CMI
Request: \$40,000

Proposal #27

Sponsor: Kindcare, Inc.
Project: Renovation of Bathrooms/Art Room
Request: \$40,000

Proposal #28

Sponsor: La Causa, Inc.
Project: Crisis Nursery
Request: \$40,000

Proposal #29

Sponsor: Lisbon Avenue Neighborhood Development (LAND)

Project: Youth and Family Community Learning Complex
Renovation
Request: \$40,000

Proposal #30

Sponsor: Layton Blvd. West Neighborhood
Project: Neighborhood economic development
Request: \$34,572

Proposal #31

Sponsor: Marian Center
Project: Restoration Project for Marian Center for Nonprofits
Request: \$40,000

Proposal #32

Sponsor: MATA Community Media (A/C Units)
Project: Public Facilities and Improvements
Request: \$10,000

Proposal #33

Sponsor: MATA Community Media (Renovation)
Project: Public Facilities and Improvements
Request: \$30,000

Proposal #34

Sponsor: Midtown Neighborhood Association
Project: Robert's Roofing Development Project
Request: \$40,000

Proposal #35

Sponsor: Milw. Comm. Serv. Corps (LaVarnway Neighborhood)
Project: Lavarnway Neighborhood Initiative
Request: \$40,000

Proposal #36

Sponsor: Milw. Comm. Serv. Corps (Brownfields)

Project : Non-Profit Brownfields Remediation Start-up Enterprise

Request: \$40,000

Proposal #45

Sponsor: Milwaukee Inner City Arts Council

Project: Fire Engine Chemical Plant renovation project

Request: \$40,000

Proposal #46

Sponsor: Milwaukee LGBT Community Center

Project: Project O Youth-at-Risk Program

Request: \$20,000

Proposal #47

Sponsor: Milwaukee Public Theatre

Project: Building Community through Educational/Recreational
Programming for low income youth, disabled and
elderly populations

Request: \$40,000

Proposal #48

Sponsor: Milwaukee Urban League

Project: Minority Contractors Involvement Project (MCIP)

Request: \$15,000

Proposal #49

Sponsor: My Home, Your Home, Inc.

Project: Transitional Housing Program

Request: \$40,000

Proposal #50

Sponsor: National Association of Minority Contractors

Project: DBE/MBE Contractors Assistance Program

Request: \$20,000

Proposal #51

Sponsor: Neighborhood House of Milwaukee
Project: Accessibility and Safety Improvements

Request \$40,000

Proposal #52

Sponsor: New Concept Self Development Center
Project: Community Conference Center Renovation/Facility Upgrade
Request: \$40,000

Proposal #53

Sponsor: New Covenant Housing Corporation
Project Gateway Retail Center
Request \$40,000

Proposal #54

Sponsor: Northcott Neighborhood House
Project: Northcott New Millennium Gym
Request: \$40,000

Proposal #55

Sponsor: Northeast Milw. Industrial Development Corporation
Project: Riverworks Job Training & Placement Program
Request: \$40,000

Proposal #56

Sponsor: Northwest Side Community Development Corporation
Project: Public Services, Employment Training
Request: \$40,000

Proposal #57

Sponsor: Project Focal Point
Project: Mechanical Structural Repairs and Renovation
Request: \$20,000

Proposal #58

Sponsor: Project RETURN
Project: Project RETURN Resource Center
Request: \$25,000

Proposal #59

Sponsor: St. Catherine Residence
Project: Capital Needs
Request: \$30,041

Proposal #60

Sponsor: St. Mary's Nursing Home
Project: Capital Improvement Project
Request: \$40,000

Proposal #61

Sponsor: School Sisters of St. Francis
Project: St. Joseph Center Shower Renovation
Request: \$30,000

Proposal #62

Sponsor: Social Development Commission (SDC)
Project: SDC Southside Neighborhood Service Center Parking
Lot and Lighting Project
Request: \$32,400

Proposal #63

Sponsor: SOS Children's Villages
Project: The Milwaukee Children's Village
Request: \$40,000

Proposal #64

Sponsor: South Community Organization (SCO)
Project: Homebuyer Counseling Services
Request: \$30,000

Proposal #65

Sponsor: South Milwaukee Human Concerns
Project: Renovation to the Human Concerns Center
Request: \$37,000

Proposal #66

Sponsor: South Town Points, Inc.
Project: South Town Points, Inc.
Request: \$40,000

Proposal #67

Sponsor: 30th Street Industrial Corridor Corporation
Project: Industrial Corridor Development
Request: \$18,000

Proposal #68

Sponsor: United Community Center
Project: Residential Substance Abuse Treatment Project
Request: \$40,000

Proposal #69

Sponsor: Uptown Arts and Education, Inc.
Project: Fostering Creative Talent Among Low to Moderate Income Youth
Request: \$25,700

Proposal #70

Sponsor: UW Extension (Workplace Skills)
Project: Enhancing Workplace Skills and Proversity
Request: \$62,800

Proposal #71

Sponsor: UW Extension (Urban Agricultural Program)
Project: Urban Agriculture Program
Request: \$37,500

Proposal #72

Sponsor: Vision Unida, Inc.

Project: Substance Abuse Services of Disabled Persons

Request: \$40,000

Proposal #73

Sponsor: Walker's Point Center For The Arts

Project: "Hands On" Children's After School & Summer Program

Request: \$35,000

Proposal #74

Sponsor: Wilson Park Youth Baseball

Project: Youth Baseball Park Development

Request: \$35,000

Proposal #75

Sponsor: Wisconsin Correctional Service, Inc.

Project: Building and Parking Lot Improvements

Request: \$40,000

Proposal #76

Sponsor: Wisconsin Women's Business Initiative Corp.

Project: Group Lending Enterprise Banking

Request: \$20,000

Proposal #77

Sponsor: Wisconsin Handgun Violence Prevention

Project: Coordinated Application, Multiple Planning Areas

Request: \$40,000

Proposal #78

Sponsor: Wiscraft, Incorporated

Project: Heating and Air Conditioning Replacement

Request: \$40,00

Proposal #79

Sponsor: Word of Hope Ministries, Inc.

Project: Word of Hope Ministries

Request: \$37,200

Proposal #80

Sponsor: YMCA

Project: New YMCA North Side Branch Design

Request: \$40,000

Proposal #81

Sponsor: YWCA (Transitional Housing)

Project: Transitional Housing Services - Rehabilitation of
New Units

Request: \$40,000

Proposal #82

Sponsor: YWCA (Life Skills Center)

Project: YWCA Life Skills Center at 334 W. Brown Street

Request: \$40,000

No action was taken.

The Committee took a lunch break at approximately 12:45 P.M.

The Committee reconvened at approximately 1:30 P.M. A vote was taken to determine a quorum. The following Supervisors were present: Weishan, Launstein, Lutzka, Schmitt, Jasenski (Chairperson) - 5

1:30 P.M.

ECONOMIC DEVELOPMENT

4. 01-396 From Director, Department of Administration, regarding a request from the YMCA for a County Economic Development Brownfield grant to assist in the remediation of the property located at the northwest corner of North and Teutonia Avenues in the City of Milwaukee. **(laid over 6/11/01)**

APPEARANCE BY: David Zepecki, Director of Economic
Development

Jesse Grunler, YMCA

ACTION BY: (Launstein) recommend approval of staff

recommendation.

AMENDMENT BY: (Jasenski) amend to require that County funds be used to reimburse the grantee for actual costs incurred for remediation

activities on the site and that all County funds be expended within two years of adoption.

Supervisor Launstein accepted this as a friendly amendment.

Vote on the motion as amended. (5-0)

AYES: Weishan, Jasenski, Launstein, Lutzka, Schmitt (Acting Chairperson) - 5

NOES: None

EXCUSED: Mayo, White - 2

5. 01-395 From Director, Department of Administration, regarding a request from the Latino Community Center for a County Economic Development Brownfield grant to assist in the remediation and redevelopment of the property located at 807 South 14th Street in the City of Milwaukee. **(laid over 6/11/01)**

APPEARANCES BY: David Zepecki, Director of Economic Development

Larry Stoth, Latino Community Center

ACTION BY: (Launstein) recommend approval with the provision that County funds be used to reimburse the grantee for actual costs incurred for remediation activities on the site and that all County funds be expended within two years of adoption. (Vote 5-0)

AYES: Weishan, Launstein, Lutzka, Schmitt, Jasenski (Chairperson) - 5

NOES: None

EXCUSED: Mayo, White - 2

6. 01-397 From Made in Milwaukee, Inc., d/b/a Wild Flour Bakery, requesting a grant from the Economic Development fund to be applied toward improvements to the façade of the building located at 2800 West Lincoln Avenue. **(laid over 6/11/01)**

APPEARANCE BY: Dolly Mertens, Wild Flour Bakery

ACTION BY: (Launstein) recommend approval with the provision that County funds be expended within one year of adoption. (Vote 5-

0)

AYES: Weishan, Launstein, Lutzka, Schmitt, Jasenski (Chairperson) - 5

NOES: None

EXCUSED: Mayo, White - 2

7. 01-464 From Opportunities Industrialization Center (OIC) of Greater Milwaukee, Inc., requesting a grant from the Economic Development fund for improvements relating to the development of a food service facility.

(Recommended action: refer to Economic Development staff)

APPEARANCE BY: Georgia Cameron, OIC

ACTION BY: (Launstein) refer to Economic Development staff. (Vote 5-0)

AYES: Weishan, Launstein, Lutzka, Schmitt, Jasenski (Chairperson) - 5

NOES: None

EXCUSED: Mayo, White - 2

8. 01-463 From Northwest Side Community Development Corporation, requesting a grant from the Economic Development fund to support funding of an Economic Development Specialist to support its local economic development initiative. **(Recommended action: refer to Economic Development staff)**

APPEARANCE BY: Howard Synder, Northwest Side Community Development Corporation

ACTION BY: (Launstein) refer to Economic Development staff. (Vote 5-0)

AYES: Weishan, Launstein, Lutzka, Schmitt, Jasenski (Chairperson) - 5

NOES: None

EXCUSED: Mayo, White - 2

9. 01ECD1 From Director of Economic Development, reporting on Economic Development funds and the Brownfield Capital Account.
(INFORMATIONAL) (NO ACTION NECESSARY)

APPEARANCE BY: David Zepecki, Director of Economic Development

This item was informational - no action was required.

REAL ESTATE

10. 01ECD2 From Director, Department of Administration, reporting on the status of 2001 excess property sales. **(INFORMATIONAL) (NO ACTION NECESSARY)**

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

This item was information - no action was required.

11. 00-520 From the Director, Department of Administration, submitting a report and recommendations on negotiations with Children's Hospital of Wisconsin for the acquisition of a parcel of land on County Grounds. (a)(a) **[Also to Committees on Transportation, Public Works and Transit and Finance and Audit] [referred to staff 6/11/01] [REVISED REPORT FROM DEPARTMENT OF ADMINISTRATION]**

APPEARANCE BY: David Zepecki, Director of Economic Development

ACTION BY: (Launstein) go into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of deliberating negotiations for the purchase of public property with respect to the following matter.

AYES: Weishan, Launstein, Lutzka, Schmitt, Jasenski (Chairperson) - 5

NOES: None

EXCUSED: Mayo, White - 2

ACTION BY: (Schmitt) reconvene in open session. (Vote 5-0)

AYES: Weishan, Launstein, Lutzka, Schmitt, Jasenski (Chairperson) - 5

NOES: None

EXCUSED: Mayo, White - 2

ACTION BY: (Schmitt) approve the following amendments:

Add the following, to read:

BE IT FURTHER RESOLVED, that the County Board of Supervisors does hereby authorize the Director of DOA to conduct the necessary planning and implementation for the relocation of County GAMP Paramedic Training, IMSD and Probation/Parole employees out of their current location in the South Annex and report back to the County Board with the plan and identify any costs which would need

to be funded; and

BE IT FURTHER RESOLVED, that the County Board of supervisors does hereby authorize the Director of DOA to contract with a consultant for an Emission Study on the County Grounds and application to the WDNR for an increase of the 14,610 parking spaces currently permitted on the Grounds and that any cost incurred would be funded from the Lease revenue.

Vote on the amendments (5-0)

AYES: Weishan, Launstein, Lutzka, Schmitt, Jasenski (Chairperson) - 5

NOES: None

EXCUSED: Mayo, White - 2

ACTION BY: (Schmitt) recommend approval as amended. (5-0)

AYES: Weishan, Launstein, Lutzka, Schmitt, Jasenski (Chairperson) - 5

NOES: None

EXCUSED: Mayo, White - 2

STAFF PRESENT: David Zepecki, Director of Economic Development
Craig Dillmann, Manager, Real Estate Services
Nancy Olson, Housing and Community Development Director
Alan Rank, Housing & Development Program Coordinator
Maureen Murphy, County Executive's Office
Glenn Bultman, Co. Bd. Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 8:30 A.M. to 12:45 P.M.; 1:30 P.M. to 3:20 P.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Committee on Economic & Community

Development

There are no meetings of the County Board of Supervisors or any of its Standing Committees during the month of August.

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor David Jasenski
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT
Monday, September 17, 2001 – 1:30 P.M.
PLEASE NOTE TIME CHANGE

Milwaukee County Courthouse – Room 201-B

M I N U T E S

PRESENT: Supervisors Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski
(Chairperson) - 7

CASSETTE NO. 11 - Side A - #1 - end

B - #1 - #113 (**tape stopped--did not record entire meeting**)

SCHEDULED ITEMS:

HOUSING

PUBLIC HEARING

The Clerk read a Public Hearing statement. No one wished to speak.

- 01ECD11 Report from County Board staff, recommending the reprogramming of
\$75,000 of Community Development Block Grant (CDBG) funds for
1. playground improvements for Will-O-Way South and authorizing the use
of \$75,000 of Park-Capital funds in McGovern Park for asphalt
improvements to basketball courts.

APPEARANCE BY: Sue Baldwin, Director of Parks, Recreation & Culture

Sue Baldwin was in support of the staff recommendation.

***ACTION BY: (Lutzka) recommend approval of staff recommendation.
(Vote 6-0)***

***AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski
(Chairperson) - 7***

NOES: None

EXCUSED: None

(NOTE: Supervisor Launstein was attending the Parks Committee meeting when the vote was taken. Later in the meeting she asked to be recorded as voting with the majority. There was no objection.)

2. 01-465 From Director, Department of Administration, submitting a review of 2002 Community Development Block Grant proposals. **(REPORT FROM COUNTY BOARD STAFF)**

APPEARANCE BY: Glenn Bultman, Co. Bd. Research Analyst

ACTION BY: (Launstein) recommend approval of staff recommendation. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) - 7

NOES: None

EXCUSED: None

3. 01ECD From the Director, Department of Administration, reporting on proposed municipal activities for the 2002 CDBG Program Year.

(INFORMATIONAL - NO ACTION NECESSARY)

This item was informational - no action was necessary.

ECONOMIC DEVELOPMENT

4. 01-14 Offer(s) to Purchase on County-owned vacant freeway land located to the rear of 2157 West Van Norman Avenue, Milwaukee, Wisconsin.
(a)(c)

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

ACTION BY: (Mayo) recommend approval of staff recommendation to convey by quit claim deed the property located to the rear of 2157 West Van Norman Avenue, in the City of Milwaukee, to Jeffrey V. Dembosky and Dawn M. Dembosky and/or assigns for the consideration of \$800, pursuant to the terms and conditions of their offer to purchase. (Vote 7-

0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jesenski (Chairperson) - 7

NOES: None

EXCUSED: None

(NOTE: Supervisor Launstein was attending the meeting of the Committee on Parks, Energy and Environment at the time the vote was taken. Later in the meeting she asked to be recorded as voting with the majority. There was no objection.)

5. 01-464 From Opportunities Industrialization Center (OIC) of Greater Milwaukee, Inc., requesting a grant from the Economic Development fund for improvements relating to the development of a food service facility. **(referred to staff 07/09/01)**

APPEARANCES BY: David Zepecki, Director of Economic Development
Georgia Cameron, OIC

ACTION BY: (Mayo) recommend approval of staff recommendation. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) - 7

NOES: None

EXCUSED: None

(NOTE: Supervisor Launstein was attending the meeting of the Committee on Parks, Energy and Environment at the time the vote was taken. Later in the meeting she asked to be recorded as voting with the majority. There was no objection.)

6. 01-330 From Wisconsin Business Resource Center, Inc. (WBRC), requesting a grant from the Economic Development fund to be applied toward the four core service areas that the WBRC provides. **(referred to staff 05/07/01)**

APPEARANCES BY: Leni Siker
Supervisor Willie Johnson, Jr.

ACTION BY: (Mayo) recommend approval of staff recommendation. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski

(Chairperson) - 7

NOES: None

EXCUSED: None

(NOTE: Supervisor Launstein was attending the meeting of the Committee on Parks, Energy and Environment at the time the vote was taken. Later in the meeting she asked to be recorded as voting with the majority. There was no objection.)

7. 01-580 From the Wisconsin African American Business Women, a grant request for a business incubator project located at 3020 West Vliet Street.
(Suggested Action: refer to Economic Development staff)

APPEARANCES BY: Dave Zepecki, Director of Economic Development
JoAnn Swan
Vicki Bingham

ACTION BY: (Mayo) refer to Economic Development staff. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski

(Chairperson) - 7

NOES: None

EXCUSED: None

(NOTE: Supervisor Launstein was attending the meeting of the Committee on Parks, Energy and Environment at the time the vote was taken. Later in the meeting she was to be recorded as voting with the majority. There was no objection.)

- 01-579 From the Village of West Milwaukee, a request for funding from the County Brownfields Redevelopment Account for a tax delinquent property located at 4700 West Electric Avenue.

APPEARANCES BY: Dave Zepecki, Director of Economic Development
Ron Hayward, Village President
Village of West Milwaukee
Timothy Freitag, Village Administrator
Village of West Milwaukee

ACTION BY: (Weishan) recommend approval of staff recommendation. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski

(Chairperson) - 7

NOES: None

EXCUSED: None

(NOTE: Supervisor Launstein was attending the meeting of the Committee on Parks, Energy and Environment at the time the vote was taken. Later in the meeting she asked to be recorded as voting with the majority. There was no objection.)

01-578 Resolution by Supervisor Aldrich, authorizing a grant of \$25,000 to the Avenues West Association to be used to create an expanded redevelopment plan for the Westside, in cooperation with the West End Association, the City of Milwaukee and other interested organizations and residents.

APPEARANCES BY: Glenn Bultman, Co. Bd. Research Analyst
June Moberly, Avenues West Association

ACTION BY: (Mayo) refer to Economic Development staff. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) - 7

NOES: None

EXCUSED: None

(NOTE: Supervisor Launstein was attending the meeting of the Committee on Parks, Energy and Environment at the time the vote was taken. Later in the meeting she asked to be recorded as voting with the majority. There were no objections.)

01ECD1 From Director of Economic Development, reporting on the status of:

- A. The Economic Development Fund
- B. The Brownfield Capital Account
- C. 2001 Excess Property Sales

(INFORMATIONAL – NO ACTION NECESSARY)

APPEARANCES BY: Dave Zepecki, Director of Economic Development
Craig Dillmann, Manager, Real Estate Services

This item was informational - no action was necessary.

- 01- Status Report regarding negotiations with Wisconsin Lutheran College for a complex of athletic fields in the northeast quadrant of the County Grounds. **(INFORMATIONAL – NO ACTION NECESSARY)**

APPEARANCES BY: Dave Zepecki, Director of Economic Development
Glenn Bultman, Co. Bd. Research Analyst

This item was informational - no action was necessary.

- 01-321 From the Director, Department of Administration, a report and
(a)(a) recommendation regarding a proposed development plan for lands in the northeast quadrant of the County Grounds that have been previously designated for sales and commercial development.

APPEARANCES BY: Dave Zepecki, Director of Economic Development
Brian Gutheinz, Land Design Studio

William Hatcher, Associate Director

Economic Development Division

Mr. Gutheinz gave a power point presentation regarding the County Grounds.

Supervisor Schmitt said he is pleased that this plan was prepared and it is necessary. It is a part of what is needed to make decisions on how this commercial area will be developed, and he does want it to move forward. However, he stated that he was not prepared to vote for this plan at this point in time because there has not been adequate input from the public and the City officials. He is not opposed to the plan and did not want to vote against it.

Supervisor Jasenski stated that he wanted to abstain for many of the same reasons.

Supervisor Weishan in the Chair.

***ACTION BY: (Mayo) recommend approval of staff recommendation
(Vote 4-0)***

AYES: Launstein, Mayo, White, Weishan (Acting Chairperson) - 4

NOES: None

EXCUSED: Lutzka - 1

ABSTENTIONS: Jasenski, Schmitt - 2

STAFF PRESENT: David Zepecki, Director of Economic Development
Craig Dillmann, Manager, Real Estate Services
Leonard Jackson, Economic Development
Coordinator
Nancy Olson, Director of Housing and
Community Development
Alan Rank, Housing and Development
Program Coordinator
Gary Bottoni, Housing and Development
Program Coordinator
Steve Mokrohisky, County Executive's Office
Luisa Ginnetti, Co. Bd. Senior Research Analyst

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Length of meeting: 1:30 P.M. to 4:45 P.M.

Adjourned,

Sharon S. Dehli, Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor David Jasenski
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT
Monday, October 22, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S

PRESENT: Supervisors Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski
(Chairperson) - 7

CASSETTE NO. 12 - Side A - #1 - #560

SCHEDULED ITEMS:

HOUSING

1. 01-649 From the Director, Department of Administration, recommending project funding for the HOME 2002 Program Year.

APPEARANCES BY: Nancy Olson, Director
Housing & Community Development
Gary Bottoni, Housing & Development
Program Coordinator

ACTION BY: (Mayo) recommend approval with the amendment to include a cap of \$12,000 on lead-based assistance.

Vote on Amendment (Vote 7-0)

***AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski
(Chairperson) - 7***

NOES: None

EXCUSED: None

Vote on motion to approve as amended (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) - 7

NOES: None

EXCUSED: None

2. 01-650 From the Director, Department of Administration, recommending approval of the 2002 Annual Action Plan.

APPEARANCE BY: Nancy Olson, Director
Housing and Community Development

ACTION BY: (Mayo) recommend approval of staff recommendation. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) - 7

NOES: None

EXCUSED: None

3. 01-651 From the Director, Department of Administration, recommending the County accept CDBG funding from the City of Wauwatosa for continuation of its CDBG funded First-Time Homebuyer's Program.

APPEARANCE BY: Nancy Olson, Director
Housing and Community Development

Supervisor Launstein asked that information be added to the resolution and fiscal note regarding reimbursement of the costs for administering this program.

ACTION BY: (Weishan) recommend approval of staff recommendation. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) - 7

NOES: None

EXCUSED: None

4. 01-36 From the Director, Department of Administration, reporting on a request from Inner City Redevelopment Corporation for a HOLF loan in

the amount of \$20,000 for predevelopment costs of a 24 unit affordable housing development in the Harambee Ombudsmen area.

APPEARANCE BY: J. Allen Stokes, Inner City Redevelopment Corporation

ACTION BY: (Mayo) recommend approval of staff recommendation. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) - 7

NOES: None

EXCUSED: None

ECONOMIC DEVELOPMENT

Supervisor Weishan in the Chair.

5. 01-580 From the Wisconsin African American Business Women, a grant request for a business incubator project located at 3020 West Vliet Street. **(Referred to staff 9/17/01)**

APPEARANCE BY: David Zepecki, Director of Economic Development

ACTION BY: (Mayo) recommend approval of staff recommendation. (Vote 6-0)

AYES: Launstein, Mayo, White, Lutzka, Schmitt, Weishan (Acting Chairperson) - 6

NOES: None

EXCUSED; Jasenski - 1

6. 01-578 Resolution by Supervisor Aldrich, authorizing a grant of \$25,000 to the Avenues West Association to be used to create an expanded redevelopment plan for the Westside, in cooperation with the West End Development Corporation, the City of Milwaukee and other interested organizations and residents. **(Referred to staff 9/17/01)**

***ACTION BY: (Lutzka) recommend approval of staff recommendation.
(Vote 6-0)***

***AYES: Launstein, Mayo, White, Lutzka, Schmitt, Weishan (Acting
Chairperson) - 6***

NOES: None

EXCUSED: Jasenski - 1

Supervisor Jasenski in the Chair.

7. 01-647 Report and recommendation from Economic Development Division regarding a request from Elite Finishing Corporation for a grant of \$100,000 from the County's Brownfield Redevelopment Capital Account.

APPEARANCES BY: David Zepecki, Director of Economic Development

Ken Kaszubowski, Elite Finishing Corporation

Dave Scherzer, Sigma Environmental

Supervisor Jasenski suggested that a sign be put up outside of Elite's facility to indicate the participation of Milwaukee County and others.

***ACTION BY: (Mayo) recommend approval of staff recommendation.
(Vote 7-0)***

***AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski
(Chairperson) - 7***

NOES: None

EXCUSED: None

8. 01-652 From the 30th Street Industrial Corridor Corporation, a request for \$25,000 of Economic Development grant funding. **(Suggested action: refer to Economic Development staff)**

APPEARANCE BY: David Zepecki, Director of Economic Development
Tim Casey, Vice President

30th Street Industrial Corridor
Joe Taylor, President, 30th Street Industrial Corridor

ACTION BY: (Mayo) refer to Economic Development staff. (Vote 7-0)

***AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski
(Chairperson) - 7***

NOES: None

EXCUSED: None

9. 01-463 From the Northwest Side Community Development Corporation, a request for Economic Development grant funding of \$40,000 for a supplier linkage initiative.

APPEARANCES BY: David Zepecki, Director of Economic Development
Howard Snyder, Northwest Side Community Development Corporation

***ACTION BY: (White) recommend approval of staff recommendation.
(Vote 7-0)***

***AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski
(Chairperson) - 7***

NOES: None

EXCUSED: None

**SUPERVISOR WHITE MOVED APPROVAL OF ITEMS 10 THRU 12.
SEE ACTION UNDER ITEM 12.**

10. 01-648 From the Midtown Development Corporation, a request for a grant of \$20,000 from the County's Brownfield Redevelopment Capital Account to assist in the rehabilitation of a commercial property at N. 36th Street and W. North Avenue.

11. 01-645 From Irgens Development Partners, a request for a grant of \$47,500 from the County's Brownfield Redevelopment Capital Account to assist with site remediation for the Firehouse Square Development, 7220 W. National Avenue.

APPEARANCES BY: Kristine O'Meara, Irgens Development Partners

Doug Geurts, Irgens Development Partners

Steven Schaer, on behalf of J. Stibal
City of West Allis

12. 01-646 From the New Covenant Housing Corporation, Inc. (NCHC), a request for a Milwaukee County Economic Development Brownfield Grant of \$23,260 to assist with the environmental remediation of a site located at 3501-11 West North Avenue.

***ACTION BY: (White) recommend approval of Items 10. Thru 12.
(Vote 7-0)***

***AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski
(Chairperson) - 7***

NOES: None

EXCUSED: None

13. 01ECD1 From Director of Economic Development, reporting on the status of:
- A. The Economic Development Fund
 - B. The Brownfield Capital Account
 - C. 2001 Excess Property Sales

(INFORMATIONAL - NO ACTION NECESSARY)

This item was informational - no action was necessary.

STAFF PRESENT: David Zepecki, Director of Economic Development
Craig Dillmann, Manager, Real Estate Services
Leonard Jackson, Coordinator, Economic Development
Nancy Olson, Housing and Community Development Director
Alan Rank, Housing & Development Program Coordinator
Gary Bottoni, Housing & Development Program Coordinator
Maureen Murphy, County Executive's Office
Glenn Bultman, Co. Bd. Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order.

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Length of meeting: 9:00 A.M. to 10:30 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Committee on Economic & Community Development

*ADA accommodation requests should be filed with the Milwaukee County Executive
Office*

*for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this
notice.*

The Milwaukee County Budget is adopted during the month of November, thus preempting regular meetings of Standing Committees.

Return to [Milwaukee County Board Legislative Committees.](#)

Chairperson: Supervisor David Jasenski
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, December 10, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski
(Chairperson)

CASSETTE NO. 12: Side B - #1-End

CASSETTE NO. 13: Side A - #1-End; Side B - #1-#162

SCHEDULED ITEMS:

HOUSING

1. 01-747 From Director, Department of Administration, requesting authorization to enter into a contract in the amount of \$25,000 with the Metropolitan Milwaukee Fair Housing Council as part of the 2002 Milwaukee County Community Development Block Grant (CDBG).

APPEARANCES BY: Nancy Olson, Director, Housing & Comm. Dev.

***ACTION BY: (White) recommend approval of staff recommendation.
(Vote 7-0)***

***AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski
(Chairperson) – 7***

NOES: None

EXCUSED: None

2. 01-746 From Director, Department of Administration, requesting authorization to subordinate the County's Home Repair liens on the property at 4560 South 84th Street, Greenfield, Wisconsin.

ACTION BY: (Lutzka) recommend approval of staff recommendation.

(Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) - 7

NOES: None

EXCUSED: None

ECONOMIC DEVELOPMENT

3. 01-749 From the Directors of Administration and Public Works, requesting authorization to execute a Park East Freeway Land Disposition Plan Agreement between Milwaukee County, the City of Milwaukee, and the Wisconsin Department of Transportation.

APPEAREANCES BY: David Novak, Director of Public Works

David Zepecki, Director of Economic Development
Glenn Bultman, Co. Bd. Research Analyst

It was requested that a colored map be provided before Board day.

ACTION BY: (White) recommend approval of staff recommendation. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) - 7

NOES: None

EXCUSED: None

4. 01-750 From the Director, Department of Administration, requesting authorization to submit an application to the Wisconsin Department of Commerce for designation under the State's newly established Technology Zone Program.

APPEARANCES BY: David Zepecki, Director of Economic Development

Guy Mascari, Research Park

ACTION BY: (Mayo) recommend approval of staff recommendation. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) - 7

NOES: None

EXCUSED: None

5. 01-652 From the 30th Street Industrial Corridor Corporation, a request for \$25,000 of Economic Development grant funding. **(referred to staff 10/22/01) (REPORT FROM DIRECTOR OF ECONOMIC DEVELOPMENT RECOMMENDING A GRANT OF \$25,000)**

APPEARANCES BY: Joe Taylor
Kathleen Cady Shilling

ACTION BY: (Mayo) recommend approval of staff recommendation. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) – 7

NOES: None

EXCUSED: None

6. 01-724 From South Town Points, Inc., requesting a grant of \$40,000 from the Economic Development Fund to pay costs related to the hiring of an Executive Director. **(Suggested Action: Refer to Economic Development Staff)**

APPEARANCES BY: Ralph Fleege, President, South Town Points, Inc.
Jack Szyborski, South Town Points, Inc.

ACTION BY: (Lutzka) refer to Economic Development staff. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) – 7

NOES: None

EXCUSED: None

7. 01-722 From the YWCA of Greater Milwaukee, requesting a grant of \$40,000 from the Economic Development Fund to be used for exterior improvements of the James Anderson Senior Building. **(Suggested Action: Refer to Economic Development and Housing and Community Development Staffs)**

APPEARANCES BY: Marie Crockett, YWCA
Supervisor Willie Johnson, Jr.

ACTION BY: (Schmitt) refer to Economic Development and Housing

and Community Development staffs. (Vote 7-0)

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) - 7

NOES: None

EXCUSED: None

8. 01-723 From South Eastern Chamber United in Business (SECUB), requesting a grant of \$10,000 from the Economic Development Fund for a Career Expo and Commercial District Improvement Project.

APPEARANCES BY: David Zepecki, Director of Economic Development

Jennie Polachowski, SECUB

Supervisor Kathy Arciszewski, 23rd District

ACTION BY: (Launstein) refer to Economic Development staff.

(Vote 7-0)

AYES: Jasenski, Launstein, Mayo, White, Lutzka, Schmitt, Weishan (Acting Chairperson) - 7

NOES: None

EXCUSED: None

9. 01ECD1 From the Director of Economic Development, reporting on the status of:
- A. The Economic Development Fund
 - B. The Brownfield Capital Account
 - C. 2001 Excess Property Sales

The Committee took no action regarding these informational reports.

- 01ECD From the City of Milwaukee, a report regarding a Redevelopment Strategy for the Havenwoods Area. **(INFORMATIONAL - no action required)**

APPEARANCES BY: Bob P. Tremmier, Department of City Development

Jeff Konkell, Phoenix Products

Jim Bartos, Silver Spring Neighborhood Center

Doug Kressin, Kubin-Nickleson
Steve Friedman, Friedman and Associates
Tonya Bartovarian

The Committee took no action regarding this informational report.

01-721 From the Director of Economic Development, requesting approval of an amendment to the existing lease with Fitness Development Associates for a parcel of land adjacent to the Fitness Center located at 8700 West Watertown Plank Road.

ACTION BY: (Lutzka) recommend approval of staff recommendation. (Vote 6-0)

AYES: Weishan, Launstein, White, Lutzka, Schmitt, Jasenski (Chairperson) – 6

NOES: None

EXCUSED: Mayo – 1

01-321 From the Director of Economic Development, recommending a lease
(a)(b) agreement with Wisconsin Lutheran College for a complex of Athletic Fields in the northeast quadrant of the County Grounds.

APPEARANCE BY: David Zepecki, Director of Economic Development

John Schapekahm, Principal Assistant Corporation Counsel

Bill Hatcher, Economic Development Division
Maureen Murphy, County Executive's Office

A very lengthy discussion ensued.

ACTION BY: (Schmitt) refer back to Economic and Community Development staff and County Board staff. (Vote 5-2)

AYES: Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) – 5

NOES: Weishan, Launstein – 2

EXCUSED: None

REAL ESTATE

Offer(s) to Purchase:

- 01-14 A. Offer(s) to purchase for County-owned single family residence located
(a)(d)
01-14 At 6063 North Elm Tree Road, Glendale, Wisconsin.
(a)(e) B. Offer(s) to purchase for County-owned vacant land located at
340 East
Elm Road, Oak Creek, Wisconsin.

ACTION BY: (Mayo) recommend approval of 13. A. & B. as follows:

- A. Authorize the County Executive and County Clerk to convey by Warranty Deed the property located at 6063 North Elm Tree Road, in the City of Glendale, to Grant Chamberlain and/or assigns for the consideration of \$135,000 (appraised value \$140,000), pursuant to the terms and conditions of his offer to purchase.***
- B. Authorize the County Executive and County Clerk to convey by Quit Claim Deed the property located at 340 East Elm Road to Kaerek Builders and/or assigns for the consideration of \$3,400 (valued at \$3,400), pursuant to the terms and conditions of their offer to purchase.***

AYES: Weishan, Launstein, Mayo, White, Lutzka, Schmitt, Jasenski (Chairperson) – 7

NOES: None

EXCUSED: None

- 01-720 From the Director of Administration, recommending a disposition plan for County-owned properties obtained through Tax Deed foreclosure action by the County Treasurer.

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

Dorothy Dean, County Treasurer

ACTION BY: (Lutzka) recommend approval of staff recommendation.

Questions and comments ensued.

Vote on approval (6-0)

AYES: Weishan, Launstein, Mayo, White, Schmitt, Jasenski

(Chairperson) – 6
NOES: None
EXCUSED: Lutzka

STAFF PRESENT: David Zepecki, Director of Economic Development
Craig Dillmann, Manager, Real Estate Services
Leonard Jackson, Coordinator, Economic Development Division
Nancy Olson, Housing & Community Development Director

Alan Rank, Housing & Development Program Coordinator
Gary Bottoni, Housing & Development Program Coordinator
Maureen Murphy, County Executive's Office
Glenn Bultman, Co. Bd. Research Analyst

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Adjourned

Sharon S. Dehli, Committee Clerk

Committee on Economic & Community Development

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